

Town Board Meeting Agenda
July 6, 2010
Meeting No. 19

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Johanna M. Coleman, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing at 8:15 P.M.:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting Held June 21, 2010
 2. Giza/ _____ Approve Audited Claims
 3. Stempniak/ _____ Acknowledge Issuance Of Building Permits
 4. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employees]
 5. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
 6. Aquino/ _____ Authorize Additional Appropriation To G&K Sewer Construction For Revision Of Storm Sewer Bubblers [Purchasing, Services]
 7. Abraham/ _____ Award Contract For Curbs & Driveway Approaches to Master's Edge Inc [Purchasing, Services]
 8. Giza/ _____ Accept End Of Year Audits For Town For 2009 [Audits]
 9. Giza/ _____ Accept End Of Year Audits For Departments Of Clerk & Municipal Court For 2009 [Audits]
 10. Abraham/ _____ Request Bids For Pickup Trucks For Highway Department [Purchasing, Machines & Equipment]

11. Abraham/ _____

Award Contract For Highway Improvements Re: Glendale/Parkdale Drive To Northeast Diversification Inc [Purchasing, Services]
12. Aquino/ _____

Authorize Supervisor To Execute Intermunicipal Agreement County Of Erie Re: Milling And Paving On William Street [Consolidated Water District [LCWD]]
13. Giza/ _____

Authorize Permit Detention Basin, Pavement & Curb, Water Line Storm Sewer Cross Creek Phase II [Cross Creek Phase II]
14. Ruffino/ _____

Set Public Hearing Re: Amend Parks Ordinance Re: Heritage Trail Bike Path [Ordinance: Parks]
15. Giza/ _____

Authorize Delivery Of Surplus Town Highway Millings To Lancaster Central School District [Surplus Property]

9.

Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
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11.

Adjournment:

COMMUNICATIONS & REPORTS

271. MBA Consulting & Appraising Co. to Supervisor -
Letter of appreciation to the assessor's office for courtesy and professionalism exhibited during a recent meeting. DISPOSITION =
272. Town Clerk to Various News Media -
Announcement of rescheduling of Town Board meeting from Monday, July 5, 2010 to Tuesday, July, 6, 2010 due to holiday observance; no work session scheduled.
DISPOSITION =
273. Planning Board to Town Board -
Notice of tabling to July 7, 2010 meeting regarding preliminary plat plan review for Prairie Landing Subdivision, north of Affordable Senior Housing, Pavement Road; conditions noted. DISPOSITION =
274. Planning Board to Town Board -
Notice of tabling to July 7, 2010 meeting regarding site plan review for Transit Boulevard Apartment Complex, Transit Road north of William Street.
DISPOSITION =
275. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 16, 2010. DISPOSITION =
276. General Crew Chief to Town Board -
Request appointment of a seasonal employee. DISPOSITION =
277. NYS DOT to Highway Superintendent -
Information regarding Preventive Bridge Maintenance program with federal funding through the state Department of Transportation. DISPOSITION =
278. Duplicate
279. Twin District Volunteer Fire Co. to Town Clerk -
Request for change in roster. DISPOSITION =
280. Twin District Volunteer Fire Co. to Town Clerk -
Request for change in roster. DISPOSITION =
281. Erie County Commissioner, Dept. of Environment & Planning to Chairman, Zoning Board of Appeals -
Announcement of audio/video training modules available from the Department of Environment and Planning for local use to satisfy NYS training requirements.
DISPOSITION =
282. Highway Superintendent to Town Board -
Request resolution awarding contract for curb replacement to Master's Edge, Inc.
DISPOSITION =
283. Erie County Legislator Dino Fudoli to Town Board -
Announcement of July outreach schedule, namely, Wednesday, July 14, 3:30 PM - 6:00 PM at the Lancaster Library, 5466 Broadway. DISPOSITION =
284. Highway Superintendent to Supervisor -
Request resolution to advertise for bids for two pick-up trucks. DISPOSITION =
285. Susan I. Szwajda to Town Board -
Request for renewal of special use permit for home occupation at 91 Nichter Road.
DISPOSITION =
286. NYS DEC to Planning Board Chairman -
Comments regarding Preliminary Plat Plan for Prairie Landing Subdivision, Pavement Road. DISPOSITION =

- 287. Village of Lancaster to Town Board -
Minutes of meeting held June 12, 2010. DISPOSITION =
- 288. Village of Lancaster to Town Board -
Minutes of meeting held June 14, 2010. DISPOSITION =
- 289. Superintendent of Schools, Lancaster Central School District to Supervisor -
Request for millings to be delivered to Lancaster High School. DISPOSITION =
- 290. General Crew Chief to Building Inspector -
Letter of acceptance of landscape plan regarding site plan for Buffalo Filter, 5872
Genesee Street. DISPOSITION =
- 291. Erie County Department of Public Works to Town Attorney -
Comments regarding Revised Preliminary Plat Plan for the Vine Subdivision, Bowen
Road at Summerfield Drive. DISPOSITION =
- 292. Erie County Department of Public Works to Town Attorney -
Comments regarding Preliminary Plat Plan for the Prairie Landing Subdivision,
Pavement Road. DISPOSITION =

